

**NOTICE OF STUDY SESSION
OF THE
STATE TRANSPORTATION BOARD
9:30 A.M., Thursday, December 4, 2003
Arizona Department of Transportation
Board Room
206 South 17th Avenue
Phoenix, Arizona 85007**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Thursday, December 4, 2003, at 9:30 a.m., at the Arizona Department of Transportation, 206 South 17th Avenue, Phoenix, Arizona 85007. Members of the Transportation Board will attend either in person or by telephone conference call.

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Thursday, December 4, 2003. The Board may, at its discretion, recess and reconvene the Executive Session as needed.

PLEDGE

The Pledge of Allegiance led by Chairman Ingo Radicke.

The Agenda consists of the following for Information and Discussion:

- *ITEM 1: SR 260 (Cottonwood to Camp Verde)**
Yavapai County will present funding options for financing the construction of SR 260 from Camp Verde to Cottonwood. Presentation will include overview of corridor construction segments, financing needed for construction for each segment and a draft Intergovernmental Agreement to finance the construction earlier than anticipated by ADOT programming.
(For Information and Discussion Only - Chip Davis, Yavapai County Supervisor.)
- *ITEM 2: Transportation Enhancement Program Overview and Financial Debriefing**
Staff will give an overview of the Transportation Enhancement Program, the progress to date and financial status for the Local Enhancement Program, State Enhancement Program and the Projects of Opportunity Program.
(For Information and Discussion Only - Richard Duarte and Cheryl Banta.)
- *ITEM 3: Transportation Enhancement Round 11 (Eleven), Selection and Overview**
Staff will give an overview of the Transportation Enhancement applications received for Round 11 (eleven) and give a summary of those projects selected from TERC for recommendation to the Board for approval at a future board meeting. (For Information and Discussion Only – Richard Duarte and Cheryl Banta.)

***ITEM 4: Loop 303 Alignment Study**

Staff will give an overview of the Alignment Study for Loop 303 within Maricopa County. (For Information and Discussion Only - Dan Lance.)

***ITEM 5: Desert Springs Crossing – Interstate 15**

Staff will give an update on the scoping of the Desert Springs Crossing/I-15 Project; overview, costs and recommendations for a solution to the underpass concerns. (For Information and Discussion Only - Bill Higgins)

***ITEM 6: Priority Listing of Projects To Be Scoped**

Transportation Planning Division (TPD) Staff will present a listing of Projects which were requested for scoping and illustrate those projects, which will be scoped, and those not selected for scoping based on performance ranking and criteria. (For Information and Discussion Only – Dale Buskirk.)

ITEM 7: Listing of Projects that are already Designed or are scheduled to be Designed, but not part of the Five Year Construction Program for Construction.

Staff will give an overview of the listing of Projects that are already designed or are

scheduled to be designed in future years, that do not have construction dollars allotted to them within the Five Year Construction Program.

(For Information and Discussion Only – Bill Higgins and Bob Miller.)

***ITEM 8: “Draft” Resolution Regarding Seat Belt Law**

Staff will present a “Draft” Resolution by the Board in support of a Primary Seat Belt Law. (For Information and Discussion Only – Victor Mendez.)

***ITEM 9: Northern Pinal County Transportation Issues**

Board will discuss the Northern Pinal County transportation issues that were addressed in the Board’s Resolution supporting the MAG RTP (Regional Transportation Plan.) (For Information and Discussion Only – Victor Mendez.)

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Board Secretary, Noreen Grasse, at (602) 712-7550.

Dated this 2nd Day of December, 2003

STATE TRANSPORTATION BOARD

By: Noreen Grasse
Assistant to the Board